



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING Wednesday, October 5, 2005 – 6:00 P.M.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO BE HEARD ON ITEM(S) SCHEDULED ON THE AGENDA

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **PERSONNEL MATTERS –PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to California Government Code Section 54957
Fire Chief Selection Process

RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**
3. **APPOINTMENT OF AGENCY NEGOTIATOR FOR CONTRACT
FOR FIRE CHIEF**

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

4. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
Agency designated representative: As appointed in Item 3 above.
Unrepresented employee: Fire Chief

RECONVENE TO OPEN SESSION

5. **SECOND CLOSED SESSION REPORT**

ADJOURNMENT

Posted on October 4, 2005 by:

Charlotte Tilson, Clerk of the Board